

COMMITTEE MINUTES

Name of Committee.....Wisconsin River Rail Transit Staffing Sub-Committee
Date of Meeting.....October 6, 2004
Place.....Veterans Library, Iowa County Courthouse, Dodgeville, WI
Members Present.....Stephen Foye, Ted Sheckler and Gene Gray
Others present.....Joni Graves, Ken Lucht, Jim Matzingor and Greg Klusendorf

#1 Meeting was called to order by Chairman Stephen Foye at 9:34 a.m.

#2 Roll Call was taken. All members were present.

#3 Greg Klusendorf informed the committee that he had posted the meeting as directed by Steve Foye. Joni Graves explained that she had received the agenda from Klusendorf and posted it as a WRRTC sub-committee meeting. **Motion by Ted Sheckler, second by Gene Gray, to approve the certification of the meeting. Carried.**

#4 Motion by Ted Sheckler, second by Gene Gray, to approve the agenda for this October 6, 2004 meeting. Carried.

#5 Chairman Foye asked for a motion to approve the following staffing options that were previously mailed to the committee members:

Option 1 - Hire by the hour or salaried person or company to take over position now held by SWWRPC with duties to be in the contract.

Option 2 - New contract with SWWRPC with duties in the contract.

Option 3 - Elect qualified member from the full WRRTC Board to act as executive for WRRTC. Duties would be the same as Options 1 and 2 except that minutes and agendas for all meetings would be copied and mailed by the County Clerk's office on a rotating basis.

Option 4 - Hire by the hour or salaried C.P.A. or a company, with duties in the contract.

Option 5 – New contract with Dane County for Treasurer services with duties in the contract.

Option 6 – Elect a qualified WRRTC member from the full Board as Treasurer for the WRRTC.

Motion by Gene Gray, second by Ted Sheckler, to approve the six staffing options and to forward them to the Wisconsin River Rail Transit Commission for consideration. Carried.

No future meeting date was sent.

Motion by Ted Sheckler, second by Gene Gray, to adjourn the meeting. Carried.

Meeting adjourned at 9:37 a.m.

Prepared by Greg Klusendorf, Iowa County Clerk.